## UNITED STATES **ENVIRONMENTAL PROTECTION AGENCY** REGION 7

901 N. 5th STREET KANSAS CITY, KANSAS 66101

03 JUN -4 AM 10: 16

ENVIRONME: AGENC REGIONAL	

			REGIONAL PEARING CLERK
In the Matter of	)		אווווע טובאא
	)		
VIRGINIA CARTER	)		
Clinton, Missouri	)	Docket No.	TSCA-07-2003-0171
	)		
	)		
Respondent	)		

## CONSENT AGREEMENT AND FINAL ORDER

#### Introduction

Prior to the filing of a complaint in this matter, the parties have agreed to the settlement of an administrative cause of action for the assessment of civil penalties under Section 16(a) of the Toxic Substances Control Act (TSCA), 15 U.S.C. § 2615(a), in accordance with the United States Environmental Protection Agency's Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties, Issuance of Compliance or Corrective Action Orders, and the Revocation, Termination or Suspension of Permits, found at 40 C.F.R. Part 22. Pursuant to 40 C.F.R. § 22.13(b), it is the intent of the parties to simultaneously commence and conclude this proceeding by the issuance of this Consent Agreement and Final Order.

The Complainant, by delegation from the Administrator of the United States Environmental Protection Agency (EPA), and the Regional Administrator, EPA, Region 7, is the Director, Air, RCRA, and Toxics Division, EPA, Region 7. The Respondent is Virginia Carter, 723 East Green Street, Clinton, Missouri 64735.

## Complainant's Allegations

Complainant has reason to believe that Respondent has violated Section 409 of TSCA, 15 U.S.C. § 2689, by failing to comply with the regulatory requirements of 40 C.F.R. Part 745, Subpart F - Disclosure of Known Lead-Based Paint and/or Lead-Based Paint Hazards Upon Sale or Lease of Residential Property ("Disclosure Rule"), which was promulgated pursuant to Section 1018 of the Residential Lead-Based Paint Hazard Reduction Act of 1992, 42 U.S.C. § 4852d. Specifically, Complainant alleges:

#### Count I

- 1. Virginia Carter ("Respondent") is an individual person.
- 2. For all periods of time relevant to the violation alleged herein, Respondent owned a residential property located at 202 East 3<sup>rd</sup> Street, Lowry City, Missouri (the "Property").
  - 3. The Property was constructed prior to 1978.
  - 4. The Property is "target housing" as defined by 40 C.F.R. § 745.103.
- 5. In or around February 2002, Respondent entered into a rental agreement (the "Contract") with Debora Harper for the lease of Respondent's Property for residential use.
- 6. As a result of the Contract described in Paragraph 5 above, Respondent became a "lessor," and Debora Harper became a "lessee," as those terms are defined by 40 C.F.R. § 745.103.
  - 7. Debora Harper subsequently moved into the Property along with her 14-year-old son.
- 8. Pursuant to 40 C.F.R. § 745.107(a)(1), before the lessee is obligated under any contract to lease target housing, the lessor of target housing must provide the lessee with an EPA-approved lead hazard information pamphlet.

- 9. Respondent did not provide an EPA-approved lead hazard information pamphlet to Debora Harper prior to being obligated under the rental Contract described in Paragraph 5 above.
- 10. Respondent's failure to provide an EPA-approved lead hazard information pamphlet to Debora Harper prior to being obligated under the rental Contract described in Paragraph 5 above is a violation of 40 C.F.R. § 745.107(a)(1) and Section 409 of TSCA.

## CONSENT AGREEMENT

- 1. For the purposes of this proceeding, Respondent admits that Complainant has jurisdiction to bring this action pursuant to the statutory and regulatory provisions cited above, and neither admits nor denies Complainant's factual allegations above.
- 2. Respondent waives her right to contest Complainant's allegations above, and her right to appeal the Final Order accompanying this Consent Agreement.
- 3. Respondent and Complainant agree to conciliate this matter without the necessity of a formal hearing and to bear their respective costs and attorneys' fees.
- 4. Respondent certifies by the signing of this Consent Agreement and Final Order that to the best of Respondent's knowledge, she is presently in compliance with all requirements of 40 C.F.R. part 745, subpart F Disclosure of Known Lead-Based Paint and/or Lead-Based Paint Hazards Upon Sale or Lease of Residential Property ("Disclosure Rule").
- 5. Respondent consents to the issuance of the Final Order hereinafter recited and consents to the payment of a civil penalty in the amount of One Thousand Dollars (\$1,000) to be paid in four equal installments of Two Hundred Fifty Dollars (\$250) each. The first installment shall be due within forty-five (45) days of the effective date of the Final Order. The second installment shall be due on June 1, 2003; third installment shall be due on September 1, 2003; and fourth installment shall be due on December 1, 2003.

6. Respondent understands that her failure to timely pay any portion of the penalty stated in Paragraph 5 above may result in the commencement of a civil action in Federal District Court to recover the full remaining balance, along with penalties and accumulated interest. In such case, interest shall accrue thereon at the rate determined by the Secretary of the Treasury (currently five percent (5%) per annum for the period January 1, 2002 through December 31, 2002) on the unpaid balance until such civil penalty and any accrued interest are paid in full. Additionally, as provided by 31 U.S.C. § 3717(e)(2), a five percent (5%) per annum penalty (late charge) may be assessed on any amount not paid within ninety (90) days of the due date.

### Final Order

Pursuant to the provisions of the Toxic Substances Control Act (TSCA), 15 U.S.C. § 2601 et seq., and based upon the information set forth in the Consent Agreement accompanying this Final Order, IT IS HEREBY ORDERED THAT:

1. Respondent shall pay a civil penalty of One Thousand Dollars (\$1,000) to be paid in four equal installments of Two Hundred Fifty Dollars (\$250) each. The first installment shall be due forty-five (45) days of the effective date of the Final Order. The second installment shall be due on June 1, 2003; third installment shall be due on September 1, 2003; and fourth installment shall be due on December 1, 2003. Such payment shall identify the Respondent by name and docket number and shall be by certified or cashier's check made payable to the "United States Treasury" and remitted to:

EPA-Region 7 c/o Mellon Bank P.O. Box 360748M Pittsburgh, Pennsylvania 15251.

2. A copy of the check must be sent simultaneously to each of the following:

Regional Hearing Clerk U.S. Environmental Protection Agency Region 7 901 N. 5<sup>th</sup> Street Kansas City, Kansas 66101; and

Mike Gieryic
Office of Regional Counsel
U.S. Environmental Protection Agency
901 N. 5th Street
Kansas City, Kansas 66101.

3. Respondent and Complainant shall bear their own costs and attorneys' fees incurred as a result of this matter.

Igmia Carter

COMPLAINANT: U.S. ENVIRONMENTAL PROTECTION AGENCY

Date <u>5/29/03</u>

/ William A. Spratlin

Director

Air, RCRA, and Toxics Division

Date June 3,2003

Mike Gieryic

Assistant Regional Counsel

IT IS SO ORDERED. This Final Order shall become effective immediately.

Robert L. Patrick

Regional Judicial Officer

Date June 4 2003

# IN THE MATTER OF Virginia Carter, Respondent Docket No. TSCA-07-2003-0171

## CERTIFICATE OF SERVICE

I certify that the foregoing Consent Agreement and Final Order was sent this day in the following manner to the addressees:

Copy hand delivered to Attorney for Complainant:

Michael Gieryic Assistant Regional Counsel Region VII United States Environmental Protection Agency 901 N. 5th Street Kansas City, Kansas 66101

Copy by U.S. Certified Mail, Return Receipt Requested, to:

Virginia Carter 723 East Green Street Clinton, Missouri 64735

Dated: 0402

Kathy Robinson

Regional Hearing Clerk